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Past President Melvin Corredor, MBA, MCP Village of Wellington mcorredor@wellingtonfl.gov

State Director Doug Wise, CBO Palm Beach County DWise@pbcgov.org

## BUILDING OFFICIALS ASSOCIATION OF PALM BEACH COUNTY www.boapbcgov.org

## May Meeting Minutes

## Call to Order

A BOAPBC Meeting was held on May 16, 2024, at Palm Beach County Office - 2300 N. Jog Road WPB FL 33411. It began at 12:02 P.M. and was presided over by Vice-President Joseph Anderson with Moya Brown as interim secretary.

## <u>Attendees</u>

Voting Members in attendance - See attached login sheet. Visitor - Marisa-Ann Gedeon, P.E. (Building Code Service/Palm Beach County School District) Presentation by George Desiderio - Tag & Stick, LLC "Roof Water Barrier Underlayment" <u>Approval of Minutes</u> - Postponed to June Meeting

## **Officer's Report**

Treasure's Report for April 1 to April 30th 2024. **Motion:** Moved by Doug Wise and seconded by Debbie Nutter to approve Treasure's Report. The motion carried with no nays against.

## Main Motions

**Motion:** Moved by Debbie Nutter and seconded by Bob Boyer to approve Uniform Event Planning Outline to be effective January 1, 2025. The motion carried with no nays against.

## Other Reports

Updated on this year remaining major event Fishing (June 22nd) by Moya Brown, Joint Meeting (August 15th) by Affette McIntosh, Clay Shooting (November 2nd) by Warren Neal and Christmas Gala (December 13th) by Affette McIntosh.

## Action Items

Rob Hill will meet with Royal Palm Beach High School and present check as well as notification of Clay Shooting Event Matching Donation. Warren Neal and Durrani Guy will reach out to Seminole Ridge High School to request their present at the Clay Shooting Event.

## Announcements

2024 Annual Conferences BOAF Orlando, FL June 9-12 & ICC Conference - October 20-23 Long Beach, CA.

## <u>Adjournment</u>

Meeting adjourned and this was agreed upon at 1:21 P.M.



Chapter of **The International Code Council** Since 2001 Mailing Address: PO Box 20241 West Palm Beach Florida, 33416-0241





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